



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

December 14, 2021

Huston Wells
Franklin County Judge/Executive

**REGULAR FISCAL COURT MEETING
VIDEO TELECONFERENCE NOTICE
DECEMBER 17, 2021
9:00 A.M.**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge Executive due to the global COVID-19 pandemic, the following notice is issued:

I, Huston Wells, hereby call a Regular Video Teleconference Meeting of the Franklin County Fiscal Court for December 17, 2021 at 9:00 a.m.

Per KRS 61.826, this meeting is a video teleconference meeting and members of Fiscal Court may participate via video teleconference, with the primary location of the video teleconference to be held at 321 West Main Street, Frankfort.

Due to the extremely contagious nature of COVID-19, it is highly recommended the public view the meeting by live broadcast on Frankfort Plant Board Cable 10, Facebook: www.facebook.com/fcfcky or YouTube: www.tinyurl.com/fcfcky. The public will be provided a primary central area to observe the meeting live at 321 West Main Street, Work Session Conference Room, where all members of fiscal court can be seen and heard on television screens. This area is provided for observation purposes only, public comments will not be permitted.

Safety protocols will be in place which require masks to be worn at all times and social distancing of 6' must be observed.

Huston Wells
County Judge/Executive



**FRANKLIN COUNTY FISCAL COURT
321 WEST MAIN STREET
FRANKFORT KY, 40601**

**VIDEO TELECONFERENCE
REGULAR MEETING
DECEMBER 17, 2021**

9:00 A.M. WORK SESSION/COURT

Facebook Live: www.facebook.com/fcfcky

YouTube Live: www.tinyurl.com/fcfcky

AGENDA

I. Call to Order/Roll Call

Pledge: Elena, Daughter of Greta DeSantis

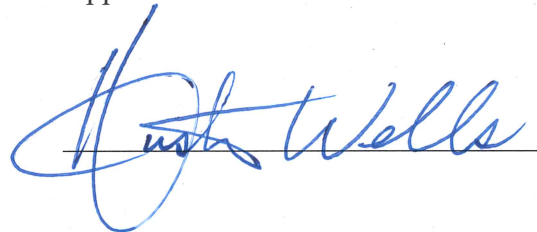
Work Session:

- Tornado Relief Efforts, Chief Kevin Hutcherson
- Storm Damage Update, Ray Kinney, Jon Mitchell
- Recognition, Chief Kevin Hutcherson's Retirement
- Introduction, FCRJ Care Navigator Samantha Burnett
- CDBG CV Utility Assistance Program, Karyn Leverenz
- Frankfort CARES Collation, Blair Hecker
- Simon House Update, Robert Hewitt and Jeremy Colston

- II. Authorization for approval of minutes from regular meeting of December 2, 2021**
- III. Authorization to approve cost of living increase to all county employees effective with the January 7, 2022 pay date**
- IV. Authorization to approve County Clerk's Lump Sum Fee Officials Budget for Calendar Year 2022**
- V. Authorization to approve County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2022**
- VI. Authorization to receive second payment of 2020 Excess Fees, County Clerk**
- VII. Authorization to approve Sheriff's participation in State Advancement Program for Calendar Year 2022**
- VIII. Authorization to approve Sheriff's Lump Sum Fee Officials Budget for Calendar Year 2022**
- IX. Authorization to approve Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants for Calendar Year 2022**
- X. Authorization to amend Jail's Policy and Procedures Manual for Open Records, Chapter 1, Page 15 (Admin/Management)**

- XI. Authorization to approve agreement between HMC Service Company and Franklin County Regional Jail for 24-Hour Emergency Service and Preventive Maintenance
- XII. Second Reading and approval of an Ordinance Amending The Franklin County Code of Ordinances Sections 155.010 (Definitions), 155.085 (Table of Permitted Uses) and Create Section 155.124 Residential Recovery Facility to Section 155 (Conditional Uses) to add the Land Use of Residential Recovery Facility as a Conditional Use in the Agricultural (AG), Rural Residential (RR), Rural Residential A (RA), Rural Residential B (RB), Rural Residential C (RC), Special Residential (RS), Two Dwelling (RD), Rural Low Density Multi-Family (RL), Rural High Density Multi-Family (RH), Professional Office (PO), Rural Limited Commercial (CL), Industrial Commercial (IC), and General Industrial (IG) Zoning Districts
- XIII. Authorization to approve a Resolution in Support of Providing Support for Local Infrastructure by Creating Grants Funding Water Utility Projects Submitted by Utilities Serving Franklin County Residents for Grant Amounts Of \$100,000 Per Utility
- XIV. Authorization to approve Constable Richard Sandifer use of Emergency Equipment for Calendar Year 2022
- XV. Authorization to approve reappointments to the Franklin County Extension District Board
- XVI. First Reading of Amendment #2 to Ordinance #6-2021 Relating to Budget for Fiscal Year 2021-2022
- XVII. Authorization to receive Treasurer Report
- XVIII. Payment of Claims
- XIX. Other Business
- XX. Constitutional Offices, Departmental Reports and Committee Updates
- XXI. Authorization to adjourn

Approved for release:

A handwritten signature in blue ink, appearing to read "Josh Wells", is written over a horizontal line.